

### **BUDGET HEARING Meeting Minutes: 2020-2021 Proposed Budget**

Wednesday, **January 22**, 2020, 3:40 pm Schoolhouse,

Present: Supt. Tonya Arnold, Jessica Stevens, Mary Weber, Mandy Metrano.

Absent: Joan Brady

Present from Public: Winnie Murdock, Elizabeth Connolly

1. Review 20/21 School Committee Goals  
*Goals reviewed. No discussion or questions.*
2. Review [20/21 Proposed Budget](#) & hear feedback  
*There was discussion about how secondary education numbers are determined. Discussion ensued about potentially raising the amount of room & board budgeted so that families would not experience hardship when a child goes away to high school. Board and superintendent will research.*

4:52 motion to adjourn. Passed unanimously.

### **JANUARY MONHEGAN SCHOOL COMMITTEE MEETING MINUTES**

Wednesday, **January 22**, meeting called to order 4:54 pm.

Present: Supt. Tonya Arnold, Jessica Stevens, Mary Weber, Mandy Metrano, Elizabeth Connolly

MINUTES of 12/16/19

*Motion to accept minutes as read. Passed.*

CHANGES TO AGENDA

*No changes.*

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

*Public present, but no particular participation.*

POLICY

1. Second Readings: [Bullying – Administrative Procedure \(JICK-R\)](#)  
*Motion to accept and enact JICK-R. Passed.*
2. First Readings: none

SUPERINTENDENT'S REPORT – *Received a written report. Also discussed: might the school be able to utilize the UMAINE community benefit.*

TEACHER'S REPORT including:

-Middle School Retreat Field Trip Approval (*Retroactive: Reimbursement total \$204.98*)

*Written report submitted.*

*Mandy would like to use some MYAI funds for upcoming artist visit.*

*Sugarloaf visit also discussed. Possible increase of budget to accommodate more people.*

CHAIRMAN'S REPORT

*Written report submitted. Jes also shared that May 21 will be the 10<sup>th</sup> anniversary party of the TLC.*

#### OLD BUSINESS

1. [School Committee Goals for 2020-21 - Review & Approval](#)  
*Motion to adopt the School Committee Goals for 20/21. Passed.*

#### NEW BUSINESS

1. [REAP Goals for 2020/21 - Review & Approval](#)  
*Motion to adopt the 20/21 REAP goals as stated in the GEPA statement. Passed.*

#### FINANCIAL

1. 2020-2021 Proposed Budget Approval  
*Motion to approve the proposed 20/21 budget as reviewed at the budget hearing. Passed.*
2. Prep for Plantation Annual Report (proposed budget, financial report, education warrant articles, superintendent's letter)
3. Treasurer's Report

*Friends account: \$5,236*

*MYAI account: \$5,321*

*Smiths donated \$200 to Friends*

4. Warrant EDU07  
*Reviewed EDU 07. Noted that the Audit line went into the negative.*  
*Motion to accept warrant EDU 07 in the amount of \$12,181.97. Passed.*
5. Audit Update (if any)
6. REAP Funding Update (if any)  
*Received our estimated allocation of \$18,598*

#### BUILDING & GROUNDS

1. Schoolhouse
  - a. Updated Maintenance List  
*Jes reported that the list was updated and distributed this month.*
  - b. Summer Rental Planning (inc. availability)  
*Jes reported that school improvements (specifically roof replacement) could impact schoolhouse rentals.*  
*Proposal that the school is packed up and ready for roofing OR rentals by June 20 AND last rental should be August 14 but allow a rental on the 21<sup>st</sup> for Monhegan Associates.*
  - c. Any New Needs?  
*Some small door maintenance to be done.*
2. Teacher House Property - Any New Needs?  
*No new needs.*

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., February 24, 2020, 3:30 pm, Schoolhouse
2. Logistics (inc. charters, hosting, and phone/video conferencing)

Motion to adjourn. Passed. Meeting adjourned 6:20 pm.

Respectfully submitted,  
Mary Weber